

5th PIANGO COUNCIL

17th – 19th October, 2005

PNG Institute of Public Administration, Port Moresby. PNG

(Revised) AGENDA

1. Welcome (Acting Chair, PIANGO Board) (5 mins)
2. Apologies (5 mins) Acting Chair
3. Adoption of Agenda (10 mins) Acting Chair
4. Roll Call (30 mins) Acting Chair
 - 4.1 Application for Full Membership
 - 4.2 Application for Interim Membership
 - 4.3 Application for Associate Membership
5. Appointment of Election Committee (20 mins) Acting Chair
6. Approval of Minutes of the 4th PIANGO Council Meeting (5 mins) Acting Chair
7. Matters Arising (1 hr) Acting Chair
8. Acting Chairperson's Report (80 mins)
9. Report from Secretariat (45 mins) Cema Bolabola
 - 9.1 Annual Reports (2002-2004)
 - 9.2 Financial Report
10. Constitutional Amendments (2 hrs)
Discussion: Adimaimalaga Tafunai/Cema Bolabola
11. Strategic Plan 2006-2010 (for adoption) (2 hrs) Pr
Discussion: Mary Jane Rivers/Strategic Review Consultant
12. GDP Review, recommendation & outcomes (30 mins)
Discussion: Margy Jean Malcolm (Unitec)/Cema Bolabola (PIANGO)

13. Election of Office Bearers (2 hrs) Cema Bolabola
14. Motions (3 hrs) Acting Chair
15. 6th PIANGO Council, 2008 (30 mins) Acting Chair
16. Any Other Business (2 hrs) Acting Chair
 - 16.1 PIANGO logo: proposed amendments
Cema Bolabola (20 mins)

Start & Breaks

Start	8.30
Morning Tea	10.30 (15 mins)
Lunch	1pm (45 mins)
Afternoon Tea	3.15pm (15 mins)
End Day	5pm